SOUTHEASTERN SAN DIEGO PLANNING GROUP

Final MINUTES Monday, September 10, 2018, 6:00 p.m.

Meeting Location: Mountain View Community Center, 641 South Boundary St., San Diego CA 92113 Contact: Steve Veach (SVeach80@aol.com, 619-238-4537)

City of San Diego Southeastern San Diego Planning Group website: https://www.sandiego.gov/planning/community/profiles/southeasternsd/plan

Agendas and Minutes:

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This Planning Group covers the area south of the Dr. Martin Luther King, Jr. Freeway (Highway 94), east of Interstate 5, north of the border of National City, and west of Interstate 805. It includes the communities of Sherman Heights, Logan Heights, Grant Hill, Memorial, Stockton, Mount Hope, Mountain View, Southcrest, and Shelltown.

- 1. CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS: (6:07pm) Oscar Gomez, Myron Taylor, Chelsea Klaseus, Steve Veach, Louise Torio, Vince Noto, Dale Huntington
- 2. ADOPT THE AGENDA

 Motion to adoption the agenda and carry minute approval to October. MSC
- 3. MEETING MINUTES REVIEW AND APPROVAL: Meeting Minutes from 4/9/18 and 5/14/18. There were no Board meetings in June and July, 2018. The group is dark in August.
 - 1. PUBLIC COMMENTS (the public may speak on matters on the agenda, for a maximum of up to two minutes)

 Louise Torio, Friends of the Villa Montezuma. Four dates in 2018 where the Villa Montezuma is open and free to the public, next is October 20, 2018. Tours are from 9am-12pm on the half hour and people can register at RecConnect.com and can get more information at villamontezumamuseum.com. Also on October 27, 2018 at 12:30pm there will be a walking tour of the Mt. Hope Cemetery.

4. REPORTS

- A. Elected Officals Staff Reports (Districts 4, 8, and 9)

 Council District 8 Community Clean up on September 15, 2018 at 32nd & Commercial.

 CM Alverez Celebration for 8 years of service on September 22, 2018.Get It Done App added trash and recycling reporting if carts are left out, encroachment, missed collection, and scavenging.
 - Council District 9 Handed out newsletter, mentioned CMs were on legislative recess, and that on September 15, 2018 there is a cleanup at Southcrest Trails.
- B. City Departments.

 SSDPG Planner Elizabeth Dickson mentioned the 2020 Parks Plan survey is available for community input.
- C. Civic San Diego

Torio/Klaseus 7-0-0

D. Chair Report
September 22, 2018 there is a D8 reception at the Sherman Heights Community Center.

New CPC rep will be Myron Taylor. Projects Committee will be Oscar Gomez, Myron Taylor, Steve Veach, and Louise Torio.

- E. CPC Representative Report *No report.*
- 5. INFORMATION ITEMS: None
- 6. CONSENT ITEMS: None
- 7. ACTION ITEMS
 - A. Surfrider Foundation San Diego Chapter, Proposed Ordinance with the City of San Diego to Reduce Single-Use Plastic Waste

Presenter: Roger Kube, volunteer, Surfrider Foundation. Calls for the ban of polystyrene foam food service ware, fish and meat trays, egg cartons, and coolers in the City of San Diego. Additionally, it also mandates that plastic to-go utensils and straws be provided only upon request. This proposal has passed the City Council's Rules Committee and will now go before City Council.

Motion to support proposed ordinance. MSC Huntington/Klaseus 7-0-0

- B. Petition for Angled Parking, L Street between 25th & 27th Streets, Grant Hill Presenter: Billy Reyes, Assistant Traffic Engineer, City of San Diego. Review of proposed angled parking in Grant Hill.

 Motion to support petition for angled parking. MSC Torio/Taylor 6-1-0 (Gomez)
- C. Petition for Head-In Parking, L Street between 28th & 29th Streets, Grant Hill
 Presenter: Lamont Pargo, Resident. Action requested by Billy Reyes, Assistant Traffic Engineer, City of San Diego. The SSDPG reviewed this at the March 12, 2018, Board Meeting. Per the March 2018 minutes: "No one was there to present item and there was discussion as to whether this was angled or head-in. Motion was made to not support with information made available." Vote was 9 -1-1. The SSDPG is being asked to hear this presentation and to review the item again after the presentation.

 Motion to support petition for head-in parking. MSC Torio/Taylor 6-1-0 (Gomez)
- D. Project No. 587264, MP 3279, Conditional Use Permit (CUP) for a Marijuana Production Facility to be located at 3279 F Street, in Stockton

CUP for a marijuana Production Facility to operate within an existing 3,926 s.f. building located at 3279 F Street. The 0.16-acre site is located within the IL-2-1 Base Zone within the Southeastern San Diego Community Plan area in Council District 8. See the recommendations from the July 23, 2018 Projects Subcommittee meeting.

Motion to support CUP with recommendations from Projects Committee. MSC Torio/Klaseus 7-0-0

E. Need a Vice Chair for the SSDPG

Ray Bernal's move out of the San Diego region, Vice Chair Steve Veach has assumed the role of Chair. We need a new Vice Chair to assist with the duties of the planning group.

Motion to vote Myron Taylor on as Vice Chair for SSDPG. MSC Huntington/Gomez 7-0-0

9. ADJOURNMENT (7:53pm)

Steve Veach, Chair 619-238-4537